



**RHODE ISLAND BOARD OF GOVERNORS FOR HIGHER EDUCATION**

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A special meeting of the Rhode Island Board of Governors for Higher Education was held on Tuesday, May 24, 2011, at the Community College of Rhode Island, Warwick, Rhode Island. Chair Lorne Adrain declared a quorum present and called the meeting to order at 5:08 p.m.

**Present:** Lorne Adrain, Antonio Barajas, Amy Beretta, Tessa Constant, William C. Maaia, Eva-Marie Mancuso, Thomas Rockett, Michael Tikoian, John Walsh and Joseph White

**Absent:** Joan Abrams, George Caruolo and Jane Sherman

**1. ACCEPTANCE OF THE AGENDA**

On a motion duly made by Thomas Rockett and seconded by Antonio Barajas it was

**VOTED:** That the Board of Governors for Higher Education accept the agenda for the special meeting of May 24, 2011.

Vote: 10 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Lorne Adrain, Amy Beretta, Antonio Barajas, Tessa Constant, William Maaia, Eva-Marie Mancuso, Thomas Rockett, Michael Tikoian, John Walsh and Joseph White

NAYS: 0

**2. EXECUTIVE SESSION**

Chair Adrain indicated that he would entertain a motion to enter into executive session to discuss an update on collective bargaining pursuant to R.I.G.L. §42-46-5(a)(2) and an update on the acquisition or lease of real property pursuant to R.I.G.L. §42-46-5(a)(5);

On a motion duly made by Eva-Marie Mancuso and seconded by Tessa Constant it was

**VOTED:** That the Board of Governors for Higher Education convene in executive session pursuant to R.I.G.L. §§42-46-5(a)(2) and 42-46-5(a)(5) for the reasons set forth above.

Vote: 10 members voted in the affirmative, and 0 members voted in the negative as follows:

YEAS: Lorne Adrain, Amy Beretta, Antonio Barajas, Tessa Constant, William Maaia, Eva-Marie Mancuso, Thomas Rockett, Michael Tikoian, John Walsh and Joseph White

NAYS: 0

The Board convened in Executive Session at 5:11 p.m.

All non-Board members in the audience were excused with the exception of Ray M. Di Pasquale, Commissioner and President of the Community College of Rhode Island; University of Rhode Island President David M. Dooley; Rhode Island College President Nancy Carriuolo; Ronald Cavallaro, General Counsel for the Board; Anne Marie Coleman, Director of Labor Relations; Steven Maurano, Associate Commissioner for External Affairs; Susan LaPanne, Associate Commissioner for Finance & Management; and Deborah Grossman-Garber, Associate Commissioner for Academic Planning and Policy.

The Board reconvened in open session at 7:07 p.m.

On a motion duly made by William Maaia and seconded by Eva-Marie Mancuso it was

<b>VOTED:</b>	That	the Board of Governors for Higher Education seal the minutes of the executive session held this evening.
	Vote:	10 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	Lorne Adrain, Amy Beretta, Antonio Barajas, Tessa Constant, William Maaia, Eva-Marie Mancuso, Thomas Rockett, Michael Tikoian, John Walsh and Joseph White
	NAYS:	0

### 3. NEXT MEETINGS

Monday, June 27, 2011, 5:00 p.m. at the Rhode Island College.

Monday, August 15, 2011, 3:00 p.m. at the University of Rhode Island.

### 4. ADJOURNMENT:

On a motion duly made by Amy Beretta and seconded by Thomas Rockett it was

<b>VOTED:</b>	That	the Board of Governors for Higher Education adjourn.
	Vote:	10 members voted in the affirmative, and 0 members voted in the negative as follows:
	YEAS:	Lorne Adrain, Amy Beretta, Antonio Barajas, Tessa Constant, William Maaia, Eva-Marie Mancuso, Thomas Rockett, Michael Tikoian, John Walsh and Joseph White
	NAYS:	0

The meeting was adjourned at 7:08 p.m.

***Respectfully submitted,***